Human Services Board Agenda

January 5, 2024 9am, WPHS Offices in Glenwood, Conference room

1. Opening

1. Call to Order no approve 9 am

2. Pledge of Allegiance

3. Approval of Agenda yes approve 9:05am-9:10am

4. Minutes of the December 1, 2023 meeting yes approve 9:10am-9:15am

5. Bill Summary for December 2023 yes approve 9:15am-9:20am

a. Financial Reports, November yes approve 9:20am-9:25am

1. Contracts/Agreements

7. PFF Contract yes approve 9:25am-9:30am

8. Qualified Individual Contract yes approve 9:30am-9:35am

9. Lakeland General Contract yes approve 9:35am-9:45am

10. Lakeland Contract MH Professional yes approve 9:45am-9:50am

11. Lutheran Social Service Contract yes approve 9:50am-9:55am

12. Prairie Community Services yes approve 9:55am-10:10am

13. Child Support Coop Agreement yes approve 10:00am-10:05am

1. Old Business

14. Out of Home Placement List yes review 10:05am-10:15am

15. Case Counts yes review 10:15am-10:20am

16. Personnel/Hiring update yes review 10:20am-10:25am

1. New Business

17. Region 4 Letter yes review 10:25am-10:30am

18. Employee Sick and Safe yes review 10:35am-10:40am

19. CP Annual Reportyes review 10:40am-10:45am

20. Clay County yes review 10:45am-10:50am

**Report From Board Appointments**

1. Lakeland Mental Health Center K. Johnson/Gerde
2. Horizon Community Health Board Sperr/Walvatne/Lindor/Wagner
3. PrimeWest Health CBP Wagner/K.Johnson/T. Johnson/Lindor
4. West Central Communities Action, Inc K.Johnson/Gremmels
5. Agency on Aging Lindor/LaValley
6. Child Protection Pre-Placement T. Johnson/Gremmels
7. Rainbow Rider LaValley/Walvatne/Gerde/
8. R4S Governing and Executive Board K. Johnson/Lindor
9. Child and Youth Council Sperr/Wagner
10. WPHS Personnel Committee Lindor/Wildman/Sperr/T. Johnson
11. WPHS Executive Committee T. Johnson/Walvatne/Gremmels
12. WPHS Finance Committee Gerde/Lindor/LaValley/K. Johnson
13. WPHS Safety Committee Sperr/Wildman

Next Meeting February 2, 2024

* Elbow Lake WPHS Office